

# **AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Regular Meeting of the  
Board of Trustees of the Utah Transit Authority at  
3:00 p.m. on Wednesday, August 24, 2016,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

- 1. Welcome to UTA Board Meeting** **H. David Burton**, Board Chair
- 2. Pledge of Allegiance** **Andrea Packer**, Chief Communications Officer
- 3. Safety First Minute** **Dave Goeres**, Chief Safety & Security Officer
- 4. General Public Comment Period** **H. David Burton**  
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 5. Board Business** **H. David Burton**
  - a. [Resolution: R2016-08-02: Election of Board Chair and Vice Chair\(s\)](#)
- 6. Item(s) for Consent** **H. David Burton**
  - a. [Approval of July 15, 2016 Meeting Report](#)
- 7. Resolution: R2016-08-02: Ground Lease Agreements** **H. David Burton**  
Steve Meyer
  - a. [Presentation of Item](#)
  - b. *Public Input*
  - c. Board Discussion and Decision/Action
- 8. Closed Session** **H. David Burton**
  - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**

## 10. Adjourn

H. David Burton

Contact Regarding this Agenda:

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### **The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.*